

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING March 21, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on March 21, 2002, in the Training Room at the Algonquin Police Department, at 9:07 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Kite, Chairman, Dir. Barry Valentine, Vice-Chairman, D.C. Art Weber, Sgt. Phil Dammeir, Sgt. Dick Johns, Ofc. Bob Harper, Officer Jim Molnar, Claire Kinter and John Shay.

MEMBERS ABSENT: Chief Ken Mrozek, Chief Ken Rydberg, and Sgt. Joe Hallman.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Jamie Bauman, Admin Specialist.

VISITORS: Mary Clinkart, Motorola, Mary Christiansen, Keith Svendsen, ALG-LITH FD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Sgt. Dammeir, second by D.C. Weber to accept the minutes from the February 28, 2002 meeting with the addition and correction. All members present voted AYE. Motion passed.

ADDITIONS TO THE AGENDA: Notification Demonstrations after the meeting.

CORRESPONDENCE: In coordinator's report

TREASURER REPORT: The Treasurer's report was submitted. Balance as of February 2002, was \$1,466,241.80 in the General Account.

MOTION: by John Shay, second by Sgt. Dammeir, accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: John Shay reviewed the bills.

MOTION: by John Shay, second by Claire Kinter, to pay the 290001& 290100 bills for the month of February in the amount of \$96,210.55. All members present voted AYE. Motion Passed.

COMMITTEE REPORTS:

FINANCIAL: None.

TECHNICAL: Wonder Lake PD submitted a request to add Microsoft Word to the PC owned by the ETSB.

MOTION: by Barry Valentine, second by Sgt. Dammeir, to allow the Wonder Lake PD to put the requested software on the CAD workstation. All members present voted AYE. Motion passed.

Sgt. Dammeir is going to be contacting a consultant group in Michigan regarding the RF Network.

There will be two reverse notification system demonstrations after the meeting.

LEADS 2000- We are still scheduled to migrate to LEADS 2000 on March 25th.

PERSONNEL: NONE

TRAINING: TTY Training April 1st-5th, CAD-V training May 13-17th. We will be contacting you for scheduling. Cindy Amore sent an email regarding EMD training for May through June, Tuesdays and Thursdays from 6-10 PM.

There was discussion about adding TTY training to the MCC curriculum

PSAP: NONE

MAPPING: Please remember that any new ADDRESSED plat maps need to be forwarded to the 911 office.

DISCUSSION:

COORDINATOR'S REPORT: See attached.

INFORMATION ITEMS:

EXECUTIVE SESSION: None

Adjournment was at 9:405a.m., Motion by Sgt. Dammeir, second by D.C. Weber

**The next meeting is
Thursday April 18, 2002
9:00 A.M.**

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Coordinator's Report for March 21, 2002

CAD-

- ❖ CAD V Administrator training and installation will be the week of April 22nd, with dispatcher training being May 13th-17th. Training will be at the Algonquin Police Department and there will be two (2) four-hour (4) sessions each day. We will only be able to train a maximum of 8 per session. Classes are 8:00 AM to Noon and 1:00 PM to 5:00 PM. Please try to spread out your dispatchers throughout the week so we can accommodate each PSAP.
- ❖ LEADS 2000 connection to CAD is scheduled for March 25th.

PSAP/911-

- ❖ Chicago Communications is going to prepare for the installation of the processor cards in the PSAPS who still have a potentially faulty chip. This will result in down time of approximately 1 1/2 hour. This is necessary to avoid a possibility of literally crashing, and that could be a minimum of being down for 4 hours as in Cary and Algonquin's cases.

WIRELESS-

- ❖ We are working with Voice Stream to begin Phase 1 routing. This would leave only AT&T at PH0.

Correspondence-

Training information from Cindy Amore
Thank you notes from Lt. Burman and Captain Olson's families

MISCELLANEOUS INFORMATION-

- ❖ We received a copy of the State's Attorney opinion requested by the County Auditor inquiring if the ETSB is mandated to follow the county purchasing ordinance. It is the opinion that we are not.
- ❖ Wonder Lake PD has requested to add Microsoft Word or Works on the CAD workstation.
- ❖ Holiday Hills has returned their CAD computer advising they do not have the call volume to warrant needing it. They need the space for their own computer system. McCullom Lake will be returning theirs as well since McHenry PD has changed systems.
- ❖ The consultant group hired by Lake County for their networks is:
RCC Consultants 815-569-2335 Gary Fanson - Capron, Illinois

911 Line Count Information-

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|-------------------------|-------------|-----------------------|-------------|
| Ameritech January 2002 | \$66,004.00 | VERIZON January 2002 | \$ 5,774.44 |
| Ameritech December 2001 | \$67,097.48 | VERIZON December 2001 | \$ 5,803.38 |
| Ameritech November 2001 | \$66,153.18 | VERIZON November 2001 | \$ 5,832.74 |